



Commission on Immigrant Affairs

Regular Monthly Meeting
Monday, May 14, 2018 6:30 PM
Austin City Hall, Staff Bullpen Room #1029
301 W. 2nd Street, Austin, Texas 78701

Approved Regular Monthly Meeting Minutes

The Commission on Immigrant Affairs convened in a regular monthly meeting on Monday, May 14, 2018 at Austin City Hall, Staff Bullpen room #1029, 301 W. 2nd Street, Austin, Texas 78702

Board Members in Attendance:

Karen Crawford, <i>Chair</i>	Montserrat Garibay	Pedro Villalobos
Krystal Gomez, <i>Vice-Chair</i>	Walid Kobrosly	Glenn Rosales
Adrian De La Rosa	Nicole Merritt	

Board Members not in Attendance:

Samuel Adair
Nasario Jaimes
Elisse Jean-Pierre
Aditya Rastogi

Staff in Attendance:

Connie H. Gonzales, Staff Liaison/APH

- 1. CALL TO ORDER** – Karen called to order at 6:30pm
- 2. CITIZEN COMMUNICATION** - None
- 3. REVIEW AND APPROVAL OF MINUTES:** April, 2018
 - Walid motioned to accept the minutes
 - Glenn seconded the motion.
 - Approved on 8-0 vote with Samuel, Nasario, Elisse, and Aditya absent
- 4. NEW BUSINESS: DISCUSSION AND POSSIBLE ACTION:**
 - A. Presentation on the Austin Strategic Mobility Plan – Hailey de Ana, Austin Transportation Department.**
 - Overview of (written report forth coming)
 - Public Safety workgroup to monitor the process
 - B. Plan a press conference for Immigrant month in June**

- Goal: June 2019
- Attend Heritage Festival and/or press conference to highlight immigrant community members
- Pedro – lead event planning

C. Parliamentary Procedures training - Karen

- Highlights: “Tabled” is used when an urgent matter is occurring; “Postponed until next meeting” is used when an agenda item will not be discussed until a later date
- The training documents forwarded to the commission and the City will make them available online

D. City of Austin joining lawsuits related to the upcoming census - Nicole

- Presented resolution #20180409-006A3
- Pedro motioned to approve resolution
- Walid seconded the motion
- Approved on 8-0 vote with Samuel, Nasario, Elisse, and Aditya absent

E. Select a board representative (s) to attend 3rd Annual Unity Ramadan Iftar event on Saturday, May 19 @ 6:30pm-9pm

- Karen motioned for Walid to represent CoIA board
- Pedro seconded the motion
- Approved on 8-0 vote with Samuel, Nasario, Elisse, and Aditya absent

F. Guest(s) for future meeting(s)

- City Clerk’s office
- Mexican Consulate – Blanca Gavino, legal department in July

5. OLD BUSINESS: DISCUSSION AND POSSIBLE ACTION:

- A. Resolution on Passing Immigration Reform – Aditya – Postponed until next meeting**
B. Draft of updated By-Laws draft – Krystal – Postponed until next meeting
C. Newsletter update – Elisse – Postponed until next meeting

6. STANDING ITEMS

A. Welcoming City Workgroups

- 1. Affordable Housing – Walid and Elisse: None**
- 2. Children in Schools –Montserrat, Krystal and Glenn: None**
- 3. Civic Engagement – Elisse, Nicole, Samuel, and Nasario: None**
- 4. Public Safety - Karen, Pedro, Abby, Aditya, Montserrat, and Krystal: None**
- 5. Immigrant Heritage Festival – Elisse, Sam, Nicole, Krystal, and Karen: see above**
- 6. Budget – Nicole, Elisse, Krystal, Glenn, and Aditya, Nasario**
 - Forward budget request ideas to Nicole
 - Request recommendations template for a budget request from Joint Inclusion Commission
 - Request citizenship drive funding
- 7. Welcoming City Office – Nasario, Elisse, and Karen**
- 8. Goals for the year**
 - Identify 2-3 associated community organizations for each workgroup

B. Cities United for Immigration Action Update: None

C. Joint Inclusion Commission Update: None

7. ANNOUNCEMENTS:

- Public forum about Chief Manley on May 17th

8. FUTURE AGENDA ITEM:

- How to get public to participate in Citizens Communication?
- Community Outreach

9. ADJOURNMENT

- Karen adjourned meeting at 8:26 pm

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